



TOWN OF GRANBY

Kellogg Hall, Room 1

250 State Street

Granby, MA 01033

Telephone: (413) 467-7177

Fax: (413) 467-2080

Town Administrator: Christopher Martin

Granby Select Board: Bryan Hauschild, Chairman

Mary McDowell, Clerk

Wayne Tack, Sr., Member

Board Meeting: July 21, 2008 @ 7:00 P.M.,

AGENDA:

CALL TO ORDER:

VISTOR'S COMMENTS

APPOINTMENT: 7:15 SAFETY COMPLEX COMMITTEE
7:30 TREASURER

NEW BUSINESS:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrants
- 3 Accept and Sign Minutes
- 4 Affirm Appointments
- 5 Landfill attendant
- 6 Rental of Office Space
- 7 New Ludlow Road Sewer Project

TOWN ADMINISTRATOR REPORT:

ADJOURNMENT:

**250 State Street, Route 202
Granby, Massachusetts 01033
Telephone: (413) 467-7177
Fax: (413) 467-2080**

**GRANBY BOARD OF SELECTMEN
KELLOGG HALL, ROOM 1**

**MINUTES OF MEETING
July 21, 2008**

Members Present: Bryan Hauschild, Mary McDowell and, Wayne Tack Sr.,
Town Administrator Christopher Martin

Chairman Bryan Hauschild called the meeting to order at 7:00 P.M.

Bryan Hauschild led the meeting with the "Pledge of Allegiance".

On a motion by Mary McDowell and seconded by Wayne Tack Sr. the Board unanimously voted to sign the maintenance warrants as read.

On a motion by Mary McDowell and seconded by Wayne Tack Sr. the Board unanimously voted to accept the department reports as read.

On a motion by Mary McDowell and seconded Wayne Tack Sr. the Board unanimously voted to approve the minutes of July 7, 2008 as amended. (The Board agreed that it was important to have all Boards (Board of Health, Planning Board) on board and to include them on all future discussions of the sewer project).

Board will accept May 20th meeting minutes at next meeting.

On a motion by Mary McDowell and seconded Wayne Tack Sr. the Board unanimously voted to affirm the following appointments that will expire on June 30, 2009:

Donald Zebrowski Kellogg Hall Repair Committee

Gregg Leonard Kellogg Hall Repair Committee

Christopher Martin Kellogg Hall Repair Committee

(Mary McDowell asked to be placed on the Committee and Mr. Martin said he would take it on consideration.)

The Public Safety Complex Committee came in front of the Select Board, with Chairman James Trompke speaking for the Committee. He told the Board that is hoping to have the foundation in the ground by November. They are also hope to have the steel framework done before winter. They have retained Kaestle Boos Associates for the design phase and PinnacleOne as a program manager. The program manager is required by Mass General Laws. He told the board that the only major change is the original layout has been

changed 90 degrees. They changed the angle because of terrible line of site. It also created problem for the trucks onto Route 202, so the public entrance will also most likely be moved back 100 feet. This will give more parking for residents. They are going before the Planning Board for Site Plan Approval on August 4, 2008 and hope to have a public informational session soon. The Board agreed with Mr. Tack that the Committee was doing a good job on the project.

Bryan Hauschild spoke to the Board about a discussion he had with a resident of the town concerning having a Landfill attendant. Bryan believes that having someone watching what and who was putting trash in wrong compartments would serve both town and Waste Management. Board agrees that they need to take a long hard look about adding this to the town payroll. The Board will start by sending a letter to the Landfill Oversight Committee and asking them to make suggestions whether to proceed and how and then to discuss it with Waste Management. Bryan suggests that the Town could pay half with monies from Landfill receipts and Waste Management could pay the other half. The Board of Health would be keeping in the loop as well, as a member of the Landfill Oversight Committee represents them.

On a motion by Mary McDowell and seconded Wayne Tack Sr. the Board unanimously voted to approve and sign Bond #416 for \$750,000 for short-term borrowing for the West Street School Roof Project.

Mary McDowell thanked Mr. Nally, Town Treasurer for his response to the FY07 Audit Report.

Board discussed different locations for office space for Town offices. Locations mentioned where: Chateau Harmony, Rugg Lumber, PV Chapter 8, West Street School and Granby Telephone building. They discussed buying vs. renting, handicap accessibility and what town office moves and what offices don't. The Board will continue looking into all options. Wayne Tack will talk to the PV Chapter 8 Board and Mary Mungie will be invited to speak to the Board at their August 4, meeting.

Board discussed the hours of operation of Town Hall. Mr. Martin would like to see town hall hours changed to accommodate more residents. Mr. Martin is still working out the details and will get back to the Board at a later date. The Board agreed that a memo should be sent to employees with any changes that would occur.

Board read letter from Richard Gaj Sr., chairman of the Charter Day Committee on this years Charter Days of June 13-15. The Board will forward a letter that they received from Chief Barry concerning his concerns of this year Charter Days.

Bryan told the Board that he has still not been able to get of Kit Aldrich concerning the Aldrich Dam.

The Board would like to invite the Board of Health and Planning Board to a joint meeting on July 30, 2008 to discuss the next options for the New Ludlow Road Project. The next funding for the State Revolving Fund grants are due in August for any funding for

FY2010. The Board feels that it is important to move forward.

On a motion by Mary McDowell and seconded Wayne Tack Sr. the Board unanimously voted to "Pursuant to the authority granted to the Selectboard under the Massachusetts General Laws and the Town of Granby General Bylaws, I move that the Town authorize the Selectboard to enter into a contract with a CM-R firm and to use construction management at risk services as defined in M.G.L. c. 149 § 44A in the construction of the new Public Safety Complex."

On a motion by Mary McDowell and seconded by Wayne H Tack, Sr. the Board unanimously voted to adjourn the meeting at 8:58P.M.

Respectfully submitted,
Cathy Leonard,
Board of Selectmen's Secretary